Town Board Minutes

Meeting No. 26

Special Meeting

September 20, 1999

Town Board Minutes

September 20, 1999

Meeting No. 26

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 20th day of September 1999, at 6:00 PM and there were

PRESENT:

ROBERT GIZA, SUPERVISOR

NEIL CONNELLY, COUNCIL MEMBER

WILLIAM MARYNIEWSKI, COUNCIL MEMBER

MARK MONTOUR, COUNCIL MEMBER

DONNA STEMPNIAK, COUNCIL MEMBER

REBECCA ANDERSON, PLANNING BOARD MEMBER

FRANK DE CARLO, PLANNING BOARD MEMBER

JOHN GOBER, PLANNING BOARD MEMBER

MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ABSENT:

DAVID MARRANO, PLANNING BOARD CHAIRMAN

STEVEN SOCHA, PLANNING BOARD MEMBER

MILDRED WHITTAKER, PLANNING BOARD MEMBER

ALSO PRESENT:

ROBERT THILL, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY ROBERT LANEY, BUILDING INSPECTOR ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of adopting a Final Scoping Document for the NEC Transit/William LLC rezone petition.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER CONNELLY, WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD MEMBER ANDERSON, TO WIT:

WHEREAS, the Town Board by resolution adopted on September 7, 1999 designated an open Public Scoping Comment Period for the NEC Transit/William LLC rezone petition to end at 5 P.M. on September 15, 1999, and

WHEREAS, TVGA engineers, retained consultants of the Town of
Lancaster in this rezone matter, have reviewed the comments submitted during this open
scoping period from the petitioners, involved agencies, the public and those items identified in
the Positive Declaration and the SEQR Scoping Checklist Document prepared by the
Municipal Review Committee, and

WHEREAS, TVGA Engineers by letter dated September 16, 1999 has prepared a final Scoping Document for presentation to the developer specifying those items to be addressed in the Draft Environmental Impact Statement, and

WHEREAS, the Municipal Review committee wishes to formally adopt a final Scoping Document in this matter.

NOW, THEREFORE, BE IT

RESOLVED, that the final Scoping Document as prepared by TVGA

Engineers dated September 20, 1999 entitled "Final Scope Draft Environmental Statement

Proposed Rezoning and Retail Development NEC Transit/William LLC" be and is hereby
adopted with the modifications set forth in the second resolve of this resolution, and

BE IT FURTHER

RESOLVED, that the Final Scoping Document as prepared by TVGA Engineers dated September 20, 1999 be amended by inclusion of the following additional scoping items:

- Page 2 item B.3. Add to end of paragraph "Storm water quality must be addressed".
- Page 3 item C Add 3. "Storm water quality".

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER DE CARLO	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN MARRANO	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

September 20, 1999

ADJOURNMENT:

ON MOTION DULY MADE, SECONDED AND CARRIED, this meeting was adjourned at 6:40 P.M.

Signed Robert P. Thill, Town Clerk

Town Board Minutes

Town Board Minutes

Meeting No. 27

Regular Meeting

September 20, 1999

File:Bdmin.titleP1

Town Board Minutes

September 20, 1999

Meeting No. 27

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 20th day of September, 1999 at 8:00 P.M. and there were

PRESENT:

NEIL CONNELLY, COUNCIL MEMBER

WILLIAM MARYNIEWSKI, COUNCIL MEMBER

MARK MONTOUR, COUNCIL MEMBER DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT: ROBERT THILL, TOWN CLERK

ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT LANEY, BUILDING INSPECTOR
JOHANNA COLEMAN, RECEIVER OF TAXES

CHRISTINE FUSCO, ASSESSOR

RICHARD REESE JR., HIGHWAY SUPERINTENDENT

PERSONS ADDRESSING TOWN BOARD:

Bastian, Norman, 5747 Genesee Street, spoke to the Town Board on the following matters:

- Asked if a building permit was issued to Jack Wicks.
- Lots of record and the size of building lots in a district without sewers..

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- Time and dates of public meetings on the comprehensive plan.
- The need to disregard party affiliation and move forward on the Town's Master Plan.

Hammer, Fred, 240 Ransom Road spoke to the Town Board on the following matters:

- Speeding on Lake Avenue and drivers ignoring stop signs.
- Master Plan development for Town of Lancaster for the next 20 years.
- Taxes are too high.

Juszczak, Joseph, 600 Pleasant View Drive, spoke to the Town Board on the following

Two parking tickets issued for a Police vehicle in Buffalo.

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Asked questions about prefiled resolution #13.
- Asked about any dumping permits that were issued for properties on Hedge Lane.
 Alleged illegal dumping of materials on properties on Hedge Lane.
 Failure of Police Chief to honor FOIL requests.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

OPPONENTS

None

None

COMMENTS & QUESTIONS

ADDRESS

Roy Schneggenburger

87 Stony Road, Lancaster

ON MOTION BY COUNCIL MEMBER CONNELLY, AND SECONDED BY COUNCIL MEMBER STEMPNIAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:40 P.M.:

At 8:40 P.M., the Town Board held a Public Hearing to hear all interested persons upon the application of Sealing Devices for a Special Use Permit for a Commercial Recreation Activity.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

ADDRESS

Terry Galanis, the petitioner

OPPONENTS

ADDRESS

None

COMMENTS & QUESTIONS

ADDRESS

Roy Schneggenburger

87 Stony Road, Lancaster

ON MOTION BY COUNCIL MEMBER MARYNIEWSKI, AND SECONDED BY COUNCIL MEMBER MONTOUR AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:50 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER CONNELLY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MARYNIEWSKI, TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board and the Planning Board held on September 7, 1999, and the Regular Meeting of the Town Board held on September 7, 1999, be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY VOTED YES
COUNCIL MEMBER MARYNIEWSKI VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

September 20, 1999

file: RMIN (P3)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER CONNELLY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated September 7, 1999 has requested the addition of one probationary active member to the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the following addition to the membership of the Bowmansville Volunteer Fire Association:

ADDITION - Probationary Active Member:

Eugene Keller 24 Redlein Drive Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY VOTED YES
COUNCIL MEMBER MARYNIEWSKI VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

September 20, 1999

File: RFIRE (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the developer did not develop the proposed commercial area beyond Tops within the one-year extension of site plan approval granted by the Town Board on July 20, 1998, and

WHEREAS, the developer has now requested the re-approval of the plan for the additional commercial development with an area of the commercial improvement being moved on the site plan to the west toward Transit Road approximately seventy-five (75) feet with no impairment of the required parking, and

WHEREAS, the Town Board has duly reviewed and considered the Submittal and request by the developer;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. The Town Board of the Town of Lancaster hereby approves an amended Site Plan, Revised September 1, 1999, submitted by Benderson Development Company, Inc. which illustrates an area of the commercial development which has been moved westerly toward Transit Road without impairment of the required parking.
- 2. This extension of site plan approval shall be for a period of one year from the date of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY VOTED YES
COUNCIL MEMBER MARYNIEWSKI VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

September 20, 1999

File: rtrrehm.999

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town of Lancaster has received a request from Sprint PCS to permit a co-location by AT & T on the telecommunications tower on Town-owned property under lease to Sprint, and

WHEREAS, the Lease Agreement provides that co-locators may be placed on the tower only after the proposed co-locater has negotiated an Agreement with the Town for the co-location, and

WHEREAS, the Town has reached an Agreement with AT & T for co-location on the Sprint Tower by which Agreement AT & T will pay the Town for the right to co-locate;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That the Supervisor of the Town of Lancaster is hereby authorized to execute the Agreement as negotiated with A T & T for co-location on the Sprint Tower; and
- 2. Sprint shall be permitted to accept the co-location of AT & T on the Sprint Telecommunications Tower located at 5045 Transit Road, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 20, 1999

File: rat&t.999

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50-Zoning Section 24(B) (1) (f) of the Code of the Town of Lancaster upon the application of SEALING DEVICES, for a Special Use Permit for a Commercial Recreation Activity on premises located at 4375 Walden Avenue, Lancaster, New York, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard:

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to §50-24 (B) (1) (f) Commercial Commercial Recreation Activity, of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit for a Commercial Recreation Activity on premises locally known as 4375 Walden Avenue, Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 20, 1999

File

rasup.999

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town of Lancaster intends to apply for Federal Community Development Funds, known as Community Development Block Grant funds for the year 2000-2001 and must identify eligible projects which would benefit low to moderate income persons in the Town, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to hold a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss proposal to meet those needs to assist the Town Board in developing the Town application for Community Development Block Grant funds;

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 4th day of October, 1999, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, the Official newspaper and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 20, 1999

File: rcdbgh.099

NOTICE OF PUBLIC HEARING
NOTICE TO CITIZENS
OF THE
TOWN OF LANCASTER

A Public Hearing will be held on the 4th day of October, 1999, at 8:30 o'clock P.M., Local Time, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, regarding the use of Federal Community Development funds in the Town of Lancaster.

The Town of Lancaster is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Lancaster.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Lancaster's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible. Those needing special arrangements should call the Lancaster Town Clerk's Office at (716) 683-9028 by September 29, 1999.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

September 20, 1999

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER CONNELLY, TO WIT:

WHEREAS, LANCASTER AIRPORT, INC., 4343 Walden Avenue,
Lancaster, New York, is the owner of a parcel of property on the south side of Walden
Avenue, west of Ransom Road and locally known as 4343 Walden Avenue, in the Town of
Lancaster, and

WHEREAS, LANCASTER AIRPORT, INC. has made an application to Erie County Sewer District No. 4 to be an "out of district" customer and such application has been approved;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby grants the Lancaster Airport, Inc., permission to become an "out of district" customer of Erie County Sewer District No. 4, for service to be limited to its property located on the south side of Walden Avenue, west of Ransom Road, in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY VOTED YES

COUNCIL MEMBER MARYNIEWSKI VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

September 20, 1999

File: rodswr4.099

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER CONNELLY, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, a Public Hearing was held on the 20th day of September, 1999 for the purpose of amending Chapter 46 - Vehicle and Traffic Ordinance of the Code of the Town of Lancaster; and persons for and against such amendment have had an opportunity to be heard,

and

WHEREAS, a Notice of said Public Hearing was duly published and posted;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town of Lancaster be amended in the form attached hereto and made a part hereof;
- 2. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on September 20, 1999;
- 3. That a Certified Copy thereof be published in the Lancaster Bee on September 24, 1999;
- 4. That a Certified Copy of the amendment be posted on the Town Bulletin Board;
 - 5. That Affidavits of Publication and Posting be filed with the Town Clerk;
- **6.** That the Highway Superintendent take whatever action is necessary to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY VOTED YES
COUNCIL MEMBER MARYNIEWSKI VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

September 20, 1999

File: rvtorda.999

LEGAL NOTICE NOTICE OF ADOPTION AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK

NOTICE IS HEREBY GIVEN that the Vehicle and/Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

STOP AND YIELD INTERSECTIONS

§46-8, Stop Intersections designated, is hereby amended by adding thereto the following:

	INTERSECTING	SIGN
STREET NAME	<u>STREET</u>	LOCATION

STONYBROOK SOUTH SUBDIVISION

add:

Westbury LaneStonehedge DriveS/W CornerStonehedge DriveWestbury LaneN/E CornerStonybrook DriveWestbury LaneN/W Corner

September 20, 1999

STATE OF NEW YORK : COUNTY OF ERIE : ss: TOWN OF LANCASTER :

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 20th day of September, 1999, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, this 20th day of September, 1999.

Robert P. Thill. Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MARYNIEWSKI, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids to furnish One (1) New and Unused Frick Plow (Model 640SCK) and Dyna Hauler Steel Dump Body for use by the Highway Department of the Town of Lancaster, and

WHEREAS, bids were received and opened on August 12, 1999, and

WHEREAS, by letter dated September 16, 1999, the Highway
Superintendent has recommended that the bid of Kaminski Refrigeration and Truck
Equipment, 245 Lewis Street, Buffalo, New York 14206 for One (1) New and Unused Frick
Plow (Model 640SCK) and Dyna Hauler Steel Dump Body the amount of \$34,729.00 being the
lowest responsible bid in conformance with the specifications on file in the Town Clerk's
office, be accepted by the Town for this equipment;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That the Town Board of the Town of Lancaster hereby awards the bid for One (1) New and Unused Frick Plow (Model 640SCK) and a Dyna Hauler Steel Dump Body for use by the Highway Department, to Kaminski Refrigeration and Truck Equipment, 245 Lewis Street, Buffalo, New York 14206, said bidder being the lowest responsible bidder in conformance with the specifications on file in the office of the Town Clerk, in the amount of \$34,729.00.
- 2. That the Highway Superintendent be and is hereby authorized to order such equipment.
- 3. This equipment shall be paid for from the proceeds of a Note Issue provided for by a Bond Resolution adopted July 6, 1998

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY VOTED YES
COUNCIL MEMBER MARYNIEWSKI VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

September 20, 1999 FILE: RAHWY2.999

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MONTOUR, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids to furnish One (1) New and Unused 2000 2-Wheel Drive Freightliner Cab and Chassis (Model #FLD112SD) for use by the Highway Department of the Town of Lancaster, and

WHEREAS, bids were received and opened on August 12, 1999, and

WHEREAS, by letter dated August 25, 1999, the Highway
Superintendent has recommended that the bid of Fleet Maintenance Inc., 67 Ransier Drive,
West Seneca, New York 14224 for One (1) New and Unused 2000 2-Wheel Drive Freightliner
Cab and Chassis (Model #FLD112SD) in the amount of \$79,052.00 being the lowest
responsible bid in conformance with the specifications on file in the Town Clerk's office, be
accepted by the Town for this equipment;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That the Town Board of the Town of Lancaster hereby awards the bid for One (1) New and Unused 2000 2-Wheel Drive Freightliner Cab and Chassis (Model #FLD112SD) for use by the Highway Department to Fleet Maintenance Inc., 67 Ransier Drive, West Seneca, New York 14224, said bidder being the lowest responsible bidder in conformance with the specifications on file in the office of the Town Clerk, in the amount of \$79,052.00.
- 2. That the Highway Superintendent be and is hereby authorized to order such equipment.
- 3. This equipment shall be paid for from the proceeds of a Note Issue provided for by a Bond Resolution adopted July 6, 1998

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY VOTED YES
COUNCIL MEMBER MARYNIEWSKI VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

September 20, 1999 File: rahwyl.999 THE FOLLOWING RESOLUTION WAS OFFERED BY, COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Wehrle Associates, LLC, 100 Seneca Street, Buffalo, New York, York, the owner of a parcel of property located on the south side of Wehrle Drive, east of Transit Road and 866.12 feet east of North Maple Drive and locally known as 2739 Wehrle Drive, in the Town of Lancaster, New York, has petitioned the Town Board of the said Town for the rezone of said property from an R1-Residential District One to an RCO-Residential Commercial Office District, and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 4th day of October, 1999, at 8:40 o'clock P.M., Local Time, and that Notice of the time and Place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant top Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER CONNELLY	VOTED YES
COUNCIL MEMBER MARYNIEWSKI	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 20, 1999

File: rrezwrle.999

LEGAL NOTICE PUBLIC HEARING REZONE -WEHRLE ASSOCIATES, LLC TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 20th day of September, 1999, the said Town Board will hold a Public Hearing on the 4th day of October, 1999, at 8:40 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property located on the south side of Wehrle Drive, approximately 866.12 feet east of North Maple Drive and locally known as 2739 Wehrle Drive, Lancaster, New York, from an R-1 - Residential District One to an RCO-Residential Commercial Office District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 8, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, described as follows:

BEGINNING at a point in the north line of said Lot and distant 231 feet west from northwest corner of said lot;

THENCE south and parallel with the west line of said lot, 465.30 feet;

THENCE east parallel with the north line of said lot, 330 feet;

THENCE north parallel with the west line of said lot 465.30 feet to the north line of said lot;

THENCE west along the north line of said lot 330 feet to the place of beginning, containing approximately 3.11 acres.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

September 20, 1999

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MARYNIEWSKI, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director of Administration and Finance, to wit:

Claim No. 10726 to Claim No. 10959 Inclusive

Total amount hereby authorized to be paid: \$732,787.27

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER CONNELLY VOTED YES

COUNCIL MEMBER MARYNIEWSKI VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

September 20, 1999

File: Relaims

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MARYNIEWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

MEW	NEW PERMITS:				
Pmt #	sw	Applicant Name	Address	Structure	
6322		Wdowik, Anthony	5063 William St	Er. Garage	
6323		Haefner, Kevin	52 Quail Run Ln	Er. Pool	
6324		Haefner, Kevin	52 Quail Run Ln	Er. Fence	
6325		Krawczyk, Gerard	10 Rollingwood Dr	Res. Addition	
6326		Domanowski, Jeanette	11 C St	Er. Shed	
6327		Walczyk, Robert	20 Candlestick Ct	Er. Shed	
6328		Putnam, Eric	5248 Genesee St	Com. Addition	
6329		Gallagher, Dean	3 Windcroft Ln	Er. Shed	
6330		Haniszewski, Paul	946 Ransom Rd	Res. Addition	
6331		Czajka, Joseph	151 Schwartz Rd	Er. Pool	
6332		Czajka, Joseph	151 Schwartz Rd	Er. Fence	
6333		RHF Development JV	5094 William St	Er. Sin. Dwlg	
6334		Borowiak, Frank	167 Peppermint Rd	Er. Fence	
6335		Lancaster-Rehm Assoc	6363 Transit Rd	Er. Fence	
6336		Nendza, Richard	9 Greenbriar Dr	Er. Shed	
6337		RJF Development	1 Parkedge Dr	Er. Deck	
6338		Wicks, John Jr	5767 Genesee St	Com. Addition	
6339		Marrano/Marc Equity	384 Seneca Pl	Er. Sin. Dwlg	
6340		Pleasantview Assoc	20 Whitestone Ln	Er. Sin. Dwlg	
6341		Marrano/Marc Equity	66 Whitestone Ln	Er. Sin. Dwlg	
6342		Nawrocki, Daniel	749 Ransom Rd	Er. Garage	
6343		Thoreau Dev of WNY Inc	16 Hedge Ln	Er. Sin. Dwlg	
6344		Sweet, William	54 Woodgate Dr	Er. Deck	
6345		Thoreau Dev of WNY Inc	10 Hedge Ln	Er. Sin. Dwlg	
6346		Thoreau Dev of WNY Inc	14 Hedge Ln	Er. Sin. Dwlg	
6347		Thoreau Dev of WNY Inc	12 Hedge Ln	Er. Sin. Dwlg	
6348		Torba, John	219 Seneca Pl	Er. Fireplace/Stove	
6349		Lenhard, Matthew	69 Michael's Walk	Er. Fence	
6350		Thomas, Joseph	56 Summit St	Er. Shed	

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l	6351	Pyjas, Charles	372 Lake Ave	Er. Shed
	6352	Walnut Creek JT	281 Enchanted Forest N	Er. Sin. Dwlg
	6353	NVR Inc	42 Stream View Ln	Er. Fence
١	6354	Helminiak, Robert	699 Schwartz Rd	Er. Res. Addition
١	6355	Wait, Richard	79 Williamsburg Ln	Er. Fence
	6356	Meadowood Partners	4845 Transit Rd	Er. Temp Sign
۱	6357	Bella Vista Group	4893 Transit Rd	Er. Temp Sign
	6358	Musialowski, Paul	5002 William St	Res. Addition
	6359	Town of Lancaster IDA	5045 Transit Rd	Er. Tower
1	6360	Smith, Stephen	91 Newberry Ln	Er. Shed

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER CONNELLY	VOTED	YES
COUNCIL MEMBER MARYNIEWSKI	VOTED	YES
COUNCIL MEMBER MONTOUR	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR GIZA	VOTED	YES

September 20, 1999

File:Rbldg2

COMMUNICATIONS:

508. Town Attorney to Kenneth Kilbert Esq. -

Statement of Town's desire not to enter into a settlement with Pfohl Brothers PRP Group. DISPOSITION = Received and Filed

509. Town Clerk to Town Board -

Transmittal of Special Use Permit for Terry Galanis for review and determination. DISPOSITION = Received and Filed

510. Bowmansville Vol. Fire Association to Town Board -

Request approval of member to association. DISPOSITION = Received and Filed

511. Town Clerk to Town Board -

Transmittal of Monthly Report for August, 1999. DISPOSITION = Received and Filed

512. Office of the State Comptroller to Fiscal Officer of Town of Lancaster -

Notice of New York State Environmental Corporation State Revolving Loan Funds available to finance eligible clean water and drinking water projects.

DISPOSITION = Received and Filed

513. NYS Office of Real Property Services to Supervisor -

Invitation to participate in a collaborative process that could provide more state aid to municipality. DISPOSITION = Supervisor

514. District Union Local One to Town Board -

Transmittal of approval for development on Transit Road by Bella Vista. DISPOSITION = Planning Committee

515. Highway Superintendent to Planning Board Chairman -

Transmittal of notice of no concerns re: Hillview Baptist Church. DISPOSITION = Received and Filed

516. Highway Superintendent to Planning Board Chairman -

Transmittal of no concerns re: Flix Theater addition. DISPOSITION = Received and Filed

517. Supervisor to Town Board -

Conveyance of 2000 Special Districts Tentative Budget. DISPOSITION = Received and Filed

518. Highway Superintendent to Town Board -

Request purchase of new and unused Frick plow and a Dyna Hauler steel dump body. DISPOSITION = Received and Filed

519. David Seeger, Attorney to Town Clerk -

Request to forward to TVGA additional request re: NEC Transit/William LLC rezone. DISPOSITION = Town Attorney

520. Zee Kowalski to Town Board -

Comments re: fencing Tops Transit/Rehm. DISPOSITION = Planning Committee

521. NYS Dept. of Environmental Conservation to Town Attorney -

Review and comments re: draft scoping document re: proposed rezone NEC Transit/William LLC. DISPOSITION = Planning Committee

522. Roy Schneggenburger to Supervisor -

Request to be allowed to attend budget work sessions. DISPOSITION = Received and Filed

523. Erie County Legislator Larson to Town Board -

Transmittal of resolution re: traffic Safety Initiatives along Harris Hill Road in Lancaster. DISPOSITION = Received and Filed

- 524. Association of Erie County Governments to Town Board Notice of meeting September 23, 1999. DISPOSITION = Received and Filed
- 525. NYS Dept. of Transportation to Supervisor -Transmittal for review and comments one copy of the Advanced Detail Plans re: road work on Walden Avenue from Conrail overpass to Cemetery Road. DISPOSITION = Town Engineer
- 526. TVGA Engineering, Surveying to Supervisor -Request consideration for engineering services to the Town. DISPOSITION = Received and Filed
- 527. Association of Erie County Governments to Supervisor Transmittal of "Cable Quick Survey Results". DISPOSITION = Received and
 Filed
- 528. Erie County Executive to Supervisor Conveyance of contract with Erie County re: Stop DWI Program. DISPOSITION =
 Received and Filed
- 529. Planning Board to Town Board Transmittal of minutes of meeting September 15, 1999. DISPOSITION = Received and Filed
- 530. Planning Board to Town Board Conveyance of approval for zoning amendment application of Wehrle Associates.
 DISPOSITION = Received and Filed
- 531. Planning Board to Town Board -Transmittal of approval for site plan application of Flix Theater. DISPOSITION = Received and Filed
- 532. Planning Board to Town Board -Transmittal of approval for site plan application of Hillview Baptist Church. DISPOSITION = Received and Filed
- 533. Cheektowaga Building Inspector to Cheektowaga Councilmember Thomas Johnson Observations re: draft scoping document for NEC Transit/William LLC rezone application. DISPOSITION = Planning Committee, Town Attorney

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER MONTOUR AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:30 P.M.

Signed Robert P. Thill Town Clerk